

TOWN OF EGREMONT, MASSACHUSETTS  
MEETING OF THE SELECT BOARD  
MINUTES

\*\*\*\*\*

Date: October 2, 2018

Time: 7:00pm

Place: Town Hall

Egremont

Present at the table were Chairman Turner, Vice-Chairman McGurn, Selectman Brazie.

Others in attendance: Jeff Lazarus, Mary McGurn, Ted Nappo(Berkshire Record), Marj Wexler, and for part of the meeting Cathy Fracasse.

Pledge of allegiance was recited.

It was announced that the meeting is video and audio recorded.

MINUTES:

Minutes of the September 24 meeting were accepted with minor corrections.

NEW BUSINESS:

The Board voted unanimously to appoint Cathy Fracasse as an alternate to the Zoning Board of Appeals.

Jeff Lazarus drafted (attached) a very well written and thoughtful document as to where the Broadband process has been and is at, with suggestions for moving forward in the event the Board decides to stop negotiations with Charter. The Governor's Office has asked the Town to wait another 2 weeks before making a decision on how to move forward. The Board agreed that on October 15 it will decide how to move forward. It will be important to make sure that the Town gets the MBI funding no matter which direction it decides to follow. Chairman Turner agreed to follow up with MBI on this.

OLD BUSINESS:

Vice-Chairman McGurn noted that the Bylaws Review Committee Chairs have not contacted their membership but have agreed to do so during the month of October.

The Board voted unanimously to appoint Gregory Cherin as the alternate representative to the Berkshire Regional Planning Commission.

FOLLOW UPS/UPDATES:

Engineer/Architect Lyn Smith has made her final inspection and there are a few minor issues the Contractor needs to look at. There is "rumor" that the school has the lead report but the Town has not been given a copy or been told the results. Chairman Turner will contact the teacher about the clean up inside the school that Susan Bachelder wants to get done.

The plan for the Affordable Housing units and the property, as well as the "perc" test will take place on October 11. The specs for the road access are being written. The lawyers are drafting the lease agreement.

The reconstruction of Baldwin Hill South has begun and will be completed on October 10.

Meeting adjourned at 8:05pm.

Mary Brazie,  
Office Administrator

minutes.19/oct2

*The recording of the minutes is on record at the Town Hall for 90 days. Anyone who wishes to may obtain a copy or listen to the recording at Town Hall. Attachments are on file at Town Hall.*